IRVING TOWNSHIP BOARD MEETING

December 12, 2018

The meeting was called to order with the Pledge of Allegiance at 6:30pm.

In attendance were board members Dean Bass, Mike Buehler, Jamie Knight, Sharon Olson, and Lynnette Wingeier. Also in attendance were Lani Forbes, Jon Smelker, and 2 other members of the Public.

Knight made motion to approve the agenda, seconded by Buehler. Motion passed all “yes” votes.

Reports were given:

Lani Forbes- Freeport Fire Department; Knight-Hastings and Thornapple Fire Departments and Assessor’s reports; Smelker-Commissioners’ report; Olson- cemetery report.

Public Input: Regina Young reported on the Children’s Special Health Care Programhttps://www.barryeatonhealth.org/health-services

Knight made Motion to approve the Minutes of the November 14, 2018 minutes. Seconded by Buehler. Motion passed all “yes” votes.

Wingeier gave the Treasurer’s report and made a motion to move $200 from deputy account 215-703 to Election Miscelaneous 195-860. Roll call vote was all “yes” votes. Motion passed.

Knight made motion to pay bills in the amount of 12,666.07. Seconded by Buehler. Roll call vote was all “yes” votes. Motion passed.

Wingeier made motion to approve a contract with the Village of Freeport for $10,000 toward the replacement of the roof on the Community Center in Freeport. Seconded by Olson. A roll call vote was 4 “yes” by Buehler, Knight, Wingeier, and Olson, and one “no” vote by Bass. Motion Passed.

Road Commission Reolution Senate Bill 369. Motion was made by Knight and seconded by Buehler to pass Resolution 2018-8. A roll call vote was all “yes” votes. Motion Passed.

New business: Budget workshop scheduled for January 23, 2019 at 6:30 pm

Knight made motion to adjourn at 7:00 pm. Seconded by Wingeier . All “yes” votes. Motion Passed.

Upcoming dates: January 9, 2019 Board Meeting 6:30 pm

January 15, 2019 Road commission Meeting 10:30 am.

January 23, 2019 Budget Workshop Meeting 6:30 pm.